

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, SEPTEMBER 11, 2017 AT 6:30PM:*

THIS IS A DULY CALLED REGULAR COUNCIL MEETING OF THE TOWN OF ANTHONY, TEXAS POSTED IN ACCORDANCE WITH SECTION 551.002 AND 551.041 OF THE OPEN MEETINGS ACT OF THE TEXAS GOVERNMENT CODE.

PUBLIC PARTICIPATION DURING THE PORTION OF THE AGENDA FOR PUBLIC COMMENT IS LIMITED TO THAT PORTION ONLY. AT ALL OTHER TIMES DURING THE COUNCIL MEETING, THE AUDIENCE SHALL NOT ENTER INTO DISCUSSION OR DEBATE ON MATTERS BEING CONSIDERED BY THE PRESIDING OFFICER.

INTRODUCING PUBLIC COMMENT

“The Council encourages comments from citizens of the “Town” or from “Town” employees. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Town Council asks that comments pertain to “town” issues and be no longer than two (2) minutes.”

“Remember that the Town Council may not discuss or act upon any issues that are not posted on the agenda for tonight’s meeting. If an issue is listed on tonight’s agenda, the Board will defer discussion until the appropriate time during the meeting.”

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
- C. QUORUM CHECK**
- D. OPEN FORUM FOR THE PUBLIC, LIMITED TO TWO (2) MINUTES**
- E. REVIEW AND ACTION ON MINUTES OF AUGUST 14, 2017 AND AUGUST 28, 2017**
- F. DISCUSSION/ACTION ON THE FOLLOWING NEW BUSINESS**
 - 1. APPROVE A NEW BANK ACCOUNT WITH INTER NATIONAL BANK FOR CAPITAL IMPROVEMENT MONIES (MAYOR LERMA)**
 - 2. DISCUSS AND APPROVE A TRAINING FOR THE STATE OF TEXAS HISTORICALLY UNDERUTILIZED BUSINESS CERTIFICATION (STATE HUB) ON OCTOBER 26, 2017 AT TOWN HALL (MAYOR PROTEM ROMERO)**
 - 3. DISCUSS AND APPROVE ALLOWING LA U SOCCER TO USE ANTHONY PARK FOR RECOGNITION CEREMONY, FAMILY NIGHT, AND HEALTH FAIR ON SEPTEMBER 17, 2017 FROM 10 AM TO 2 PM (MAYOR PROTEM ROMERO)**
 - 4. APPROVE FOOD TRUCK THROWDOWN AND FALL FEST CAR SHOW BY TOWN OF ANTHONY AND ANTHONY TX POLICE DEPARTMENT ON OCTOBER 14 AND OCTOBER 15 AT THE ANTHONY MUNICIPAL PARK (MAYOR PROTEM ROMERO)**
 - 5. DISCUSS AND APPROVE THE PURCHASE OF THE ASPHALT ZIPPER THROUGH A LEASE AGREEMENT FOR TOWN OF ANTHONY CAPITAL IMPROVEMENTS**
 - 6. DISCUSSION AND ACTION ON CARLOS COLINA-VARGAS & ASSOCIATES ADMINISTRATION CONTRACT FOR THE TXCDBT GRANT #7216011**

7. ACCEPT THE RESIGNATION OF CYNTHIA RAMIREZ AS TOWN CLERK

G. THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS) OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED

1. ADJOURN INTO EXECUTIVE SESSION PURSUANT TO TX LOCAL GOV'T CODE SEC. 551.074 (PERSONNEL MATTERS)

A. DISCUSSION AND ACTION TO ALLOW CANO HR GROUP TO MEDIATE IN A CLAIM FILED BY MARIA GRIFFITH

B. DISCUSSION OF CYNTHIA RAMIREZ'S EMPLOYMENT

H. RECONVENE INTO OPEN SESSION AT WHICH TIME, IF ANY, WILL BE CONSIDERED

A. DISCUSSION AND ACTION TO ALLOW CANO HR GROUP TO MEDIATE IN A CLAIM FILED BY MARIA GRIFFITH

B. DISCUSSION OF CYNTHIA RAMIREZ'S EMPLOYMENT

I. DEPARTMENTAL REPORT

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| 1. STREETS | (MAYOR PRO TEM ROMERO) |
| 2. PARKS/RECREATION | (COUNCILMAN WEEKS) |
| 3. POLICE/FIRE | (COUNCILMAN CHAVEZ) |
| 4. WATER/SEWER | (COUNCILMAN GARCIA) |
| 5. COURT | (COUNCILWOMAN RIVERA) |
| 6. ADMINISTRATION | (MAYOR MARTIN LERMA) |

J. ADJOURNMENT

I CERTIFY THE ABOVE NOTICE OF A MEETING WAS POSTED ON THE FRONT DOOR OF THE TOWN HALL OF THE TOWN OF ANTHONY, TEXAS ON *FRIDAY, SEPTEMBER 11, 2017* AT 5:00 PM.



**CYNTHIA RAMIREZ
TOWN CLERK**

The TOWN OF ANTHONY reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by the Texas Gov't Code Sections 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development), 551.071 (Consultations with Attorney)

This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact Cynthia Ramirez, (915) 886-3944.